

EXHIBIT A

CJIS-Hawaii CRIMINAL JUSTICE INQUIRY- FULL RAP SHEET			
FONTES, GERALD FRANCIS			
SID:	Soc Sec No:	FBI No:	
CONFIDENTIAL INFORMATION FOR CRIMINAL JUSTICE AGENCIES ONLY			
Address: PUAALA ST. NAALEHU, HI 96772 As of Date:	Sex: MALE Race: OTHER Date of Birth: Height: 5'8" Weight: 135 lbs. Hair Color: BROWN Eye Color: GREEN		

Career Criminal:	
US Citizen: Y Offender Status: TO DIST. COURT Multi-State Offender: Has Previous Federal Arrest (s): Has/Had Juvenile Record: DNA Sample:	Place of Birth: HAWAII Status Update Date: 08/08/2003 Custody Facility: Latest Arrest Agency: HAWAII PD Supervision Agency: Fingerprint Class: W W W W \ , W W W W /
Comment Date: Comments:	

CHARGE SUMMARY

							Arrest/ Add-On	Non		
								Conv	Conv	Pend
Felonies:							5	0	5	0
Misdemeanors:							12	8	4	0
Petty Misdemeanors, Violations:							12	7	5	0
Total All Severities:							29	15	14	0

Arrest	Charge	Final/Last		Charge	Arrest		Non			
Add-On	Description	MD	SV	Description	MD	SV	Add-On	Conv	Conv	Pend
712-1242	PRO DANG DR 2		FB				2	0	2	0
134-0051	CARRY DEAD WPN		FC				1	0	1	0
329-0043.5	DRG PARAPHERNAL		FC				2	0	2	0
710-1077	CRIM CONTMP CRT		MD				6	3	3	0
249-0010	DELINQ PENALTY		MD				1	1	0	0
286-0102	DWOL-LICENSING		MD				3	3	0	0
710-1026	RESIST ARREST		MD				1	1	0	0
710-1027	RS ORDR TO STOP		MD				1	0	1	0
711-1101	DISORD CONDUCT		PM				1	0	1	0
291-0004	DRIV UN INF LIQ		PM				4	3	1	0
286-0025	NO INSPEC CERT		PM				1	1	0	0
712-1249	PRO DET DR 3		PM				1	1	0	0

EXHIBIT A

291-0025	DRVE W/OUT LGTS	VL	1	0	1	0
910-1-14-1	LIQ PROHIBITED	VL	1	0	1	0
431:10C104	MV NO-FAULT INS	VL	2	2	0	0
291C-0102	SPEEDING	VL	1	0	1	0

ADDITIONAL IDENTIFICATION INFORMATION

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Alias FONTES, GERALD F	Date of Birth No Data Available	Soc Sec No No Data Available
Scars/Marks/Tattoos: Type / Description TAT L ANKL	Miscellaneous No HAWAII CTY MISC NO	25773

PRIOR ADDRESS INFORMATION

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Address	Telephone	As of Date
PUAALA STREET NAALEHU, HI 96772		
PUAALA ST NAALEHU, HI 96772		
OPUKEA ST/POB 849 NAALEHU, HI 96772	9297655	03/09/2000
PO BOX 849/37 OPUKEA ST NAALEHU, HI 96772		01/01/1999

LIST OF ARRESTS

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Tracking No	Arrest Date	Arrest Agency	Arrest District	Drug	Alcohol	Juvenile	
65428E6	08/06/2003	HAWAII PD	KU	N			** AG CASE **
61524E8	04/11/2003	HAWAII PD	KU	Y		N	
60603E4	03/13/2003	HAWAII PD	KU	N		N	
69781B6	03/09/2000	HAWAII PD	KU				
56837B7	01/01/1999	HAWAII PD	KU	Y	Y		
65115A3	07/11/1997	HAWAII PD					
3757945	09/12/1985	HONOLULU PD					
3339595	03/16/1985	HONOLULU PD					
8098915	08/31/1984	HAWAII PD					
8255366	07/16/1984	HAWAII PD					
8057051	03/26/1984	HAWAII PD					
8094666	02/12/1984	HAWAII PD					
8014292	06/14/1983	HAWAII PD					
8076440	04/19/1983	HAWAII PD					

LIST OF CHARGES

CHARGE 1 of 29 TOTAL CHARGES

Top

Charge: On 08/06/2003, subject was arrested by the HAWAII POLICE DEPARTMENT for CRIMINAL CONTEMPT OF COURT (HRS 710-1077) which is coded as being a MISDEMEANOR. Disposition: On 08/07/2003, SUBJECT WAS FOUND GUILTY. Sentence: On 08/07/2003, SUBJECT WAS SENTENCED TO 30 DAY(S) CONFINEMENT. Offense: On 07/24/2003, the offense took place at KEAKEALANI BLDG RM 224. Case No: (no case #) (HILO DISTRICT COURT) Arrest Report No: H-58651 Tracking No: 65428E6 Reference Case: The case-in-chief for this charge is Report No: H-41767H

CHARGE 2 of 29 TOTAL CHARGES

Top

Charge: On 04/11/2003, subject was arrested by the HAWAII POLICE DEPARTMENT for CARRYING A DEADLY WEAPON (HRS 134-0051) which is coded as being a FELONY CLASS C. Disposition: On 04/12/2003, SUBJECT WAS RELEASED PENDING FURTHER INVESTIGATION. Offense: On 04/11/2003, the offense took place at WONG YUEN STORE, WAOHINU, KAU. Case No: (no case #) (HAWAII POLICE DEPARTMENT) Arrest Report

No:H-45198
Tracking No:61524E8

CHARGE 3 of 29 TOTAL CHARGES

Top

Charge:On 04/11/2003, subject was arrested by the HAWAII POLICE DEPARTMENT for PROMOTING A DANGEROUS DRUG 2 (HRS 712-1242) which is coded as being a FELONY CLASS B.
Disposition:On 04/12/2003, SUBJECT WAS RELEASED PENDING FURTHER INVESTIGATION.
Offense:On 04/11/2003, the offense took place at NAALEHU STATION, KAU.
Case No:(no case #) (HAWAII POLICE DEPARTMENT)
Arrest Report
No:H-45202
Tracking No:61524E8

CHARGE 4 of 29 TOTAL CHARGES

Top

Charge:On 04/11/2003, subject was arrested by the HAWAII POLICE DEPARTMENT for PROHIBITED ACTS RELATED TO DRUG PARAPHERNALIA (HRS 329-0043.5) which is coded as being a FELONY CLASS C.
Disposition:On 04/12/2003, SUBJECT WAS RELEASED PENDING FURTHER INVESTIGATION.
Offense:On 04/11/2003, the offense took place at NAALEHU STATION, KAU.
Case No:(no case #) (HAWAII POLICE DEPARTMENT)
Arrest Report
No:H-45203
Tracking No:61524E8

CHARGE 5 of 29 TOTAL CHARGES

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Charge:On 04/11/2003, subject was arrested by the HAWAII POLICE DEPARTMENT for PROMOTING A DANGEROUS DRUG 2 (HRS 712-1242) which is coded as being a FELONY CLASS B.
Disposition:On 04/12/2003, SUBJECT WAS RELEASED PENDING FURTHER INVESTIGATION.
Offense:On 04/11/2003, the offense took place at NAALEHU STATION, KAU.
Case No:(no case #) (HAWAII POLICE DEPARTMENT)
Arrest Report
No:H-45204
Tracking No:61524E8

CHARGE 6 of 29 TOTAL CHARGES

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Charge:On 04/11/2003, subject was arrested by the HAWAII POLICE DEPARTMENT for PROHIBITED ACTS RELATED TO DRUG PARAPHERNALIA (HRS 329-0043.5) which is coded as being a FELONY CLASS C.
Disposition:On 04/12/2003, SUBJECT WAS RELEASED PENDING FURTHER INVESTIGATION.
Offense:On 04/11/2003, the offense took place at NAALEHU STATION.
Case No:(no case #) (HAWAII POLICE DEPARTMENT)
Arrest Report
No:H-45205
Tracking No:61524E8

CHARGE 7 of 29 TOTAL CHARGES

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Charge:On 03/13/2003, subject was arrested by the HAWAII POLICE DEPARTMENT for DWOL-LICENSING (HRS 286-0102) which is coded as being a MISDEMEANOR.
Disposition:On 07/09/2003, SUBJECT WAS FOUND GUILTY.
Sentence:On 07/09/2003, SUBJECT WAS SENTENCED TO 30 DAY(S) CONFINEMENT.
Offense:On 03/13/2003, the offense took place at KAHILI-PALI.
Case No:(no case #) (HILO DISTRICT COURT)
Arrest Report
No:H-41767
Tracking No:60603E4

CHARGE 8 of 29 TOTAL CHARGES

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Charge:On 03/09/2000, subject was arrested by the HAWAII POLICE DEPARTMENT for DRIVING UNDER THE INFLUENCE OF INTOXICATING LIQUOR (HRS 291-0004) which is coded as being a PETTY MISD.

Disposition:On 03/08/2000, SUBJECT WAS FOUND GUILTY.
Sentence:On 03/08/2000, SUBJECT WAS SENTENCED TO 72 HOUR(S) COMMUNITY SERVICE.
Offense:On 03/22/1999, the offense took place at NAALEHU DISTRICT COURT.
Case No:(no case #) (HILO DISTRICT COURT)
Arrest Report
No:F-89303
Tracking No:69781B6

CHARGE 9 of 29 TOTAL CHARGES

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Charge:On 03/09/2000, subject was arrested by the HAWAII POLICE DEPARTMENT for DWOL-
LICENSING (HRS 286-0102) which is coded as being a MISDEMEANOR.
Disposition:On 03/08/2000, SUBJECT WAS FOUND GUILTY.
Sentence:On 03/08/2000, SUBJECT WAS SENTENCED TO 30 DAY(S) CONFINEMENT, 1 YEAR(S)
SUSPENDED SENTENCE, and 30 DAY(S) CONFINEMENT TIME SUSPENDED.
Offense:On 03/22/1999, the offense took place at NAALEHU DISTRICT COURT.
Case No:(no case #) (HILO DISTRICT COURT)
Arrest Report
No:F-89304
Tracking No:69781B6

CHARGE 10 of 29 TOTAL CHARGES

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Charge:On 03/09/2000, subject was arrested by the HAWAII POLICE DEPARTMENT for
OPERATION/REGISTRATION OF MOTOR VEH: NO-FAULT INS (HRS 431:10C104) which is
coded as being a VIOLATION.
Disposition:On 03/08/2000, SUBJECT WAS FOUND GUILTY.
Sentence:On 03/08/2000, SUBJECT WAS SENTENCED TO 75 HOUR(S) COMMUNITY SERVICE and
90 DAY(S) DRIVER'S LICENSE SUSPENSION.
Offense:On 03/22/1999, the offense took place at NAALEHU DISTRICT COURT.
Case No:(no case #) (HILO DISTRICT COURT)
Arrest Report
No:F-89305
Tracking No:69781B6

CHARGE 11 of 29 TOTAL CHARGES

Top

Charge:On 01/01/1999, subject was arrested by the HAWAII POLICE DEPARTMENT for DRIVING
UNDER THE INFLUENCE OF INTOXICATING LIQUOR (HRS 291-0004) which is coded as
being a PETTY MISD.
Disposition:On 05/26/1999, THE CHARGE WAS DISMISSED.
Offense:On 01/01/1999, the offense took place at OPUKEA ST NAALEHU.
Case No:(no case #) (HILO DISTRICT COURT)
Arrest Report
No:F-81770
Tracking No:56837B7

CHARGE 12 of 29 TOTAL CHARGES

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Charge:On 01/01/1999, subject was arrested by the HAWAII POLICE DEPARTMENT for
DISORDERLY CONDUCT (HRS 711-1101) which is coded as being a PETTY MISD.
Disposition:On 05/26/1999, THE CHARGE WAS DISMISSED.
Offense:On 01/01/1999, the offense took place at OPUKEA ST NAALEHU.
Case No:3P899-1 (HILO DISTRICT COURT)
Arrest Report
No:F-81176
Tracking No:56837B7

CHARGE 13 of 29 TOTAL CHARGES

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Charge:On 01/01/1999, subject was arrested by the HAWAII POLICE DEPARTMENT for RESISTING
ARREST (HRS 710-1026) which is coded as being a MISDEMEANOR.
Disposition:On 05/26/1999, SUBJECT WAS FOUND GUILTY.
Sentence:On 05/26/1999, SUBJECT WAS SENTENCED TO 20 HOUR(S) COMMUNITY SERVICE and
1 YEAR(S) PROBATION.
Offense:On 01/01/1999, the offense took place at OPUKEA ST NAALEHU.

Case No:3P899-2 (HILO DISTRICT COURT)
Arrest Report F-81177
No:
Tracking No:56837B7

CHARGE 14 of 29 TOTAL CHARGES

Top

Charge:On 01/01/1999, subject was arrested by the HAWAII POLICE DEPARTMENT for OPERATION/REGISTRATION OF MOTOR VEH: NO-FAULT INS (HRS 431:10C104) which is coded as being a VIOLATION.
Disposition:On 05/26/1999, SUBJECT WAS FOUND GUILTY.
Sentence:On 05/26/1999, SUBJECT WAS SENTENCED TO 20 HOUR(S) COMMUNITY SERVICE.
Offense:On 01/01/1999, the offense took place at OPUKEA ST NAALEHU.
Case No:(no case #) (HILO DISTRICT COURT)
Arrest Report F-81778
No:
Tracking No:56837B7

CHARGE 15 of 29 TOTAL CHARGES

Top

Charge:On 01/01/1999, subject was arrested by the HAWAII POLICE DEPARTMENT for DELINQUENT PENALTIES-VEHICLE TAX (HRS 249-0010) which is coded as being a MISDEMEANOR.
Disposition:On 05/26/1999, SUBJECT WAS FOUND GUILTY.
Sentence:On 05/26/1999, SUBJECT WAS SENTENCED TO 8 HOUR(S) COMMUNITY SERVICE.
Offense:On 01/01/1999, the offense took place at OPUKEA ST NAALEHU.
Case No:(no case #) (HILO DISTRICT COURT)
Arrest Report F-81779
No:
Tracking No:56837B7

CHARGE 16 of 29 TOTAL CHARGES

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Charge:On 01/01/1999, subject was arrested by the HAWAII POLICE DEPARTMENT for OPERATION OF A VEHICLE WITHOUT A CERTIFICATE OF INSPECTION (HRS 286-0025) which is coded as being a PETTY MISD.
Disposition:On 05/26/1999, SUBJECT WAS FOUND GUILTY.
Sentence:On 05/26/1999, SUBJECT WAS SENTENCED TO 8 HOUR(S) COMMUNITY SERVICE.
Offense:On 01/01/1999, the offense took place at OPUKEA ST NAALEHU.
Case No:(no case #) (HILO DISTRICT COURT)
Arrest Report F-81780
No:
Tracking No:56837B7

CHARGE 17 of 29 TOTAL CHARGES

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Charge:On 07/11/1997, subject was arrested by the HAWAII POLICE DEPARTMENT for CRIMINAL CONTEMPT OF COURT (HRS 710-1077) which is coded as being a MISDEMEANOR.
Disposition:On 09/05/1997, SUBJECT WAS FOUND GUILTY.
Sentence:On 09/05/1997, SUBJECT WAS SENTENCED TO \$100 FINE.
Sentence:On 12/05/1997, SUBJECT WAS RE-SENTENCED TO 20 HOUR(S) COMMUNITY SERVICE.
Case No:(no case #) (HILO DISTRICT COURT)
Arrest Report F-32415
No:
Tracking No:65115A3
Reference Case:The case-in-chief for this charge is Report No: N62839 Tracking No: 3757945

CHARGE 18 of 29 TOTAL CHARGES

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Charge:On 09/12/1985, subject was arrested by the HONOLULU POLICE DEPARTMENT for DRIVING UNDER THE INFLUENCE OF INTOXICATING LIQUOR (HRS 291-0004) which is coded as being a PETTY MISD.
Disposition:On 09/05/1997, SUBJECT WAS FOUND GUILTY.
Sentence:On 09/05/1997, SUBJECT WAS SENTENCED TO 90 DAY(S) DRIVER'S LICENSE SUSPENSION and \$150 FINE.
Sentence: On 12/05/1997, SUBJECT WAS RE-SENTENCED TO 12 HOUR(S) COMMUNITY SERVICE

and 90 DAY(S) DRIVER'S LICENSE SUSPENSION.
Case No:B158-162 (HILO DISTRICT COURT)
Arrest Report No:N62839
Tracking No:3757945

CHARGE 19 of 29 TOTAL CHARGES

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Charge:On 09/12/1985, subject was arrested by the HONOLULU POLICE DEPARTMENT for DWOL-
LICENSING (HRS 286-0102) which is coded as being a MISDEMEANOR.
Disposition:On 09/05/1997, SUBJECT WAS FOUND GUILTY.
Sentence:On 09/05/1997, SUBJECT WAS SENTENCED TO \$75 FINE.
Case No:B158-162 (HILO DISTRICT COURT)
Arrest Report No:N62840
Tracking No:3757945
Comments:NOT FOUND IN TRAVIS; (Comment Date: 05/15/1995)

CHARGE 20 of 29 TOTAL CHARGES

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Charge:On 09/12/1985, subject was arrested by the HONOLULU POLICE DEPARTMENT for
RESISTING AN ORDER TO STOP A MOTOR VEHICLE (HRS 710-1027) which is coded as
being a MISDEMEANOR.
Disposition:On 09/05/1997, THE CHARGE WAS NOLLE PROSEQUI.
Case No:B158-162 (HILO DISTRICT COURT)
Arrest Report No:N62841
Tracking No:3757945

CHARGE 21 of 29 TOTAL CHARGES

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Charge:On 09/12/1985, subject was arrested by the HONOLULU POLICE DEPARTMENT for
DRIVING WITHOUT LIGHTS (HRS 291-0025) which is coded as being a VIOLATION.
Disposition:On 09/05/1997, THE CHARGE WAS NOLLE PROSEQUI.
Case No:B158-162 (HILO DISTRICT COURT)
Arrest Report No:N62842
Tracking No:3757945
Comments:NOT FOUND IN TRAVIS; (Comment Date: 05/15/1995)

CHARGE 22 of 29 TOTAL CHARGES

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Charge:On 09/12/1985, subject was arrested by the HONOLULU POLICE DEPARTMENT for SPEED
LIMIT VIOLATION (HRS 291C-0102) which is coded as being a VIOLATION.
Disposition:On 09/05/1997, THE CHARGE WAS NOLLE PROSEQUI.
Case No:B158-162 (HILO DISTRICT COURT)
Arrest Report No:N62843
Tracking No:3757945
Comments:NOT FOUND IN TRAVIS; (Comment Date: 05/15/1995)

CHARGE 23 of 29 TOTAL CHARGES

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Charge:On 03/16/1985, subject was arrested by the HONOLULU POLICE DEPARTMENT for
PROMOTING A DETRIMENTAL DRUG 3 (HRS 712-1249) which is coded as being a PETTY
MISD.
Disposition:On 03/19/1985, SUBJECT WAS FOUND GUILTY.
Sentence:On 09/06/1985, A BENCH WARRANT WAS ISSUED at sentencing.
Case No:2686 (HONOLULU DISTRICT COURT)
Arrest Report No:K92379
Tracking No:3339595

CHARGE 24 of 29 TOTAL CHARGES

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Charge:On 08/31/1984, subject was arrested by the HAWAII POLICE DEPARTMENT for INTOX LIQ
PROHIBITED IN CERTAIN PUBLIC PLACES (HCO 910-1-14-1) which is coded as being a
VIOLATION.

Disposition:On 09/21/1984, BAIL WAS FORFEITED.

Case No:(no case #) (HILO DISTRICT COURT)

Arrest Report
No:C-09365

Tracking No:8098915

CHARGE 25 of 29 TOTAL CHARGES

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Charge:On 07/16/1984, subject was arrested by the HAWAII POLICE DEPARTMENT for CRIMINAL CONTEMPT OF COURT (HRS 710-1077) which is coded as being a MISDEMEANOR.

Disposition:On 08/06/1984, SUBJECT WAS FOUND GUILTY.

Sentence:On 08/06/1984, SUBJECT WAS SENTENCED TO 7 DAY(S) CONFINEMENT, \$25 FINE, and 60 DAY(S) SUSPENDED SENTENCE.

Case No:(no case #) (HILO DISTRICT COURT)

Arrest Report
No:C-07398

Tracking No:8255366

CHARGE 26 of 29 TOTAL CHARGES

Top

Charge:On 03/26/1984, subject was arrested by the HAWAII POLICE DEPARTMENT for CRIMINAL CONTEMPT OF COURT (HRS 710-1077) which is coded as being a MISDEMEANOR.

Disposition:On 03/28/1984, THE CHARGE WAS DISMISSED.

Case No:(no case #) (HAWAII DISTRICT COURT (OLD1))

Arrest Report
No:C-2435

Tracking No:8057051

CHARGE 27 of 29 TOTAL CHARGES

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Charge:On 02/12/1984, subject was arrested by the HAWAII POLICE DEPARTMENT for CRIMINAL CONTEMPT OF COURT (HRS 710-1077) which is coded as being a MISDEMEANOR.

Disposition:On 03/09/1984, THE CHARGE WAS DISMISSED.

Case No:(no case #) (HAWAII DISTRICT COURT (OLD1))

Arrest Report
No:C-00577

Tracking No:8094666

CHARGE 28 of 29 TOTAL CHARGES

Top

Charge:On 06/14/1983, subject was arrested by the HAWAII POLICE DEPARTMENT for CRIMINAL CONTEMPT OF COURT (HRS 710-1077) which is coded as being a MISDEMEANOR.

Disposition:On 07/01/1983, THE CHARGE WAS DISMISSED.

Case No:(no case #) (HAWAII DISTRICT COURT (OLD1))

Arrest Report
No:B-91622

Tracking No:8014292

CHARGE 29 of 29 TOTAL CHARGES

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Charge:On 04/19/1983, subject was arrested by the HAWAII POLICE DEPARTMENT for DRIVING UNDER THE INFLUENCE OF INTOXICATING LIQUOR (HRS 291-0004) which is coded as being a PETTY MISD.

Disposition:On 07/01/1983, SUBJECT WAS FOUND GUILTY.

Sentence:On 07/01/1983, SUBJECT WAS SENTENCED TO 72 HOUR(S) COMMUNITY SERVICE and 48 HOUR(S) CONFINEMENT.

Sentence:On 04/09/1984, SUBJECT WAS RE-SENTENCED TO 11 HOUR(S) COMMUNITY SERVICE and 60 HOUR(S) CONFINEMENT.

Case No:(no case #) (HAWAII DISTRICT COURT (OLD1))

Arrest Report
No:B-89438

Tracking No:8076440

CUSTODY INFORMATION

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No Data Available

SUPERVISION INFORMATION

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No Data Available

SEX OFFENDER INFORMATION -Status:

Top

No Data Available

TRO/PO INFORMATION

Top

No Data Available